

APPEALS BOARD MEETING
Fourth Floor, Room 400

AGENDA

1. The Appeals Board convenes at 10:30 a.m., July 9, 2002, in Sacramento with Chair Cynthia K. Thornton presiding.
2. Roll Call: Cynthia K. Thornton, Chair Jack Cox
 Miller Medearis, Vice Chair Elihu M. Harris
 Ruben S. Ayala Sal Cannella
3. Approval of Minutes of Previous Meeting
 ➤ June 11, 2002
4. Chair's Report
5. Board Members' Reports
6. Jay Arcellana, Chief Administrative Law Judge/Executive Director
 ➤ a. Julie Krebs, Deputy Chief ALJ, Field Operations Branch
 ➤ b. Michael A. DiSanto, Deputy Chief ALJ, Appellate Operations Branch
 ➤ c. Pam Boston, Deputy Director, Administrative Services Branch
 ➤ d. Mary Walton-Simons, Deputy Director, Planning and Program Management Branch
7. Ralph Hilton, Chief Counsel's Report
8. Unfinished & New Business
9. Public Comment
10. Closed Session:
 - ◆ Pending Litigation; Government Code Section 11126(e)(1)
 - Update & status of pending litigation cases
 - ◆ Personnel Matters; Government Code Section 11126 (a)

For Further Information Contact: Ralph Hilton, Chief Counsel
2400 Venture Oaks Way, Suite 300 Sacramento, California 95833 (916) 263-6783

Individuals requiring special accommodation (American sign language interpreter, accessible seating, documentation in accessible formats, etc.) are requested to contact the Chief Counsel's office at (916) 263-6783 at least 7 days prior to the hearing/meeting date